

ORGANIZED CRIME TASK FORCE

PLANT # 00-016 SRF
 DATE 10/28/00
 REEL # 85838/00

LINE # 845-496-6506
 PAGE 1 OF _____
 MACHINE SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME (Print) INITIAL

JJ Figueroa JJ
 A V Edwards AVE
 AJ Brown AJ
 A.I. VANTUINI AI
 JC Worthy JC

Changed to _____ at _____

Time Plant Opened 0538Closed 2300

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				TAPE 55838/00 INSTALLED PLANT I/S
2291	1017			
	000			
2292	1252	4964863	AVE	F/O-SUE, F/I-SUE'S mom: SUE'S CALL.
	013			M/d (Chris) knows everything M/I (I) good M/O
				Chris today M/I? M/O I'll see you tomorrow
2293	1359		AVE	M/O-CHAS, M/I-PHIL: M/I-I'll be back tomorrow, I'll be over
	020			IN THREE SECONDS, M/O-OK.
2294	1412	2272520		M/O (Chris) to M/I (Peter) about
	028			Something Peter did that doesn't
				work. Car. NP MTO.
	1414	51m		Car talk: About internet
	053			and Spoder. NP MTO.
	1415	51m		door handle - car MTO.
2295	1416	1864		Not answered.
	065	9447446		
2296	1438	677837767		Waste Management recording.
	074			
2297	1438	677837767		Hung up
	079			
2298	1439			"Dominic" for Ray. (waiting)
	081			talking about "water machine guys"
				while waiting. Ray out, call back

of intercepted calls 24 # of incriminating calls 2

of persons not previously intercepted _____

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DATE 10/28/00

PLANT #00-016 SRF LINE # 845 496650⁶ REEL # S 5838/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2299	1446 110	4968031	AVE	M/O (CHMS) LEAVES MESSAGE ON PHONE "CAF, WHERE ARE YOU? IT'S VERY IMPORTANT THAT WE SPEAK."
2300	1500 122	4968031	AVE	M/O (CHMS) LEAVES MESSAGE "HI CAF, WHERE ARE YOU?"
2301	1500 134	17182992242	AVE	M/O (CHMS), M/I (RANDY) : M/O - WHAT'S HAPPENING THIS WEEK M/I - SOMETHING CAME UP THAT MAY BE GOOD FOR EVERYBODY, LET'S MEET THURSDAY.
2302	1506 211		AVE	M/O - CHMS, P/S - UNIK : WHAT TIME SHOULD WE OVER THERE? M/O - ABOUT 5 IS
2303	1506 218	17182992242	AVE	CALL 2301 CONTINUED M/I TALKS TO JASE ABOUT S-G MURDER'S DISTRICT MAY CAME TO ME FOR MY HELP. THEY WANT TO BUY THIS GUY. M/O - HE HAD A NOTHING CASE, RIGHT? M/I - HE SUPPOSEDLY FASINATED RECORDS. M/O - HE GOT YOU A LOAN RIGHT? M/I - THE LOAN WAS BEING PAID. M/O - WHEN AM I GETTING MY MONEY BACK? M/I - THURSDAY. M/I - REMARK INTRODUCED HIM TO PEOPLE OF LOW MURDERLY CHARACTER. HE DIDN'T DO NOTHING ON ANYONE ELSE ANY CHMS. M/O - THEY GOT THEM? M/O - WHAT DO YOU THINK? M/I - REMARK IS A SKIRT CHASER. M/O - HAVE YOU SPEECH WITH ? M/I - NO, MURDER'S INTERESTED IN MAKING MONEY.
2304	1515 339	67763967	AVE	M/O - CHMS, M/I - RAY : M/O I FOUND OUT WHY MARK'S MAD AT YOU. M/O - BECAUSE YOU USE TO HATE. M/I - I DON'T USE TO HATE. WHAT DID I USE TO HATE ABOUT? M/O - YOU TALK ABOUT ALL OF HIM; THAT'S WHAT HE TELLING DUBROCK. M/I - I THINK MARK THINKS I GO BACK TO YOU AND TELL YOU THINGS. M/O - MARK'S

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PAGE 3DATE 10-28-00PLANT # 00-016 SF LINE # 845-496-6506 REEL # ST5838/40 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
CNT 2304		6783767	AYC	<p>NOT MUCH OF A MAN, YOU DON'T HAVE TO JUSTIFY YOURSELF BECAUSE OF HIM. HE'S F — UP LIKE CARL, M/I - CAN I SAY SOMETHING NOW? M/U - I WOULD SAY NOTHING. MY OPINION IS ^{HE'S} USING EVERYONE AGAINST EACH OTHER TO TRY AND GET BACK IN GOOD W/ ME. THAT'S WHAT HE'S ABOUT, HE HUNG AROUND W/ ME TRYING TO GET IN GOOD WITH MOTHER. M/I - I DON'T CARE IF MARK IS UPSET W/ ME I JUST THINK HE WAS UPSET THAT I SPoke WITH YOU. BETWEEN ME + YOU, DON'T SAY ANYTHING TO DOMINICK. MARK SAYS THAT DOMINICK DISGUSTS HIM. M/U - DOMINICK DOESN'T DESERVE THAT. M/I - HE KNOWS AL. HE SAYS HE CAN PUT MONEY IN MY PULICIT, BUT HE'S GOING TO ABUSE ME? M/U - I CAN'T TELL DOMINICK THAT, IT WOULD KILL HIM. M/U - THERE'S NO BENEFIT TO BEING MARK'S FRIEND. M/I - I WON'T SAY ANYTHING ABOUT OVER THERE; I THINK HE'S UPSET THAT I MAY BE HANGING OUT WITH YOU. M/U - WHEN WE STARTED THIS, NOBODY EVEN BROUGHT UP HIS (MARK'S) NAME. M/U - LEO KNOWS MARK; LEO DOESN'T GIVE A F — . M/U - IF I WERE YOU, I WOULD IGNORE MARK. HE'S IN YOUR AREA * DOMINICK TAKES PHONE CALLS 'O' - THIS IS ALL GOING TO BLow OVER. HE THINKS YOU LIED TO HIM. MARK IS LIKE A RIVAL NOW SINCE HE DOESN'T HANG OUT WITH</p>

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PAGE 4DATE 10-28-00PLANT # 00-016SRF LINE # 845-496-6506 REEL # S-5838/00 & S-5839/00

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2304			AVE	CHAS, HE'S TRYING
2304	1545 000		AVE	TAPE S-5838/00 ENDED TAPE S-5839/00 INSTALLED
			AVE	"O" - MARK IS NOT GETTING RIGHT. M/I - YEAH, WHAT'S THE BIG DEAL THAT I HANG OUT W/ CHAS AND YOU? M/I - MARK SAID THAT YOU (QUINLAN) ARE THE WEAK LINK IN THE CHAIN
	088	5/11	AVE	
	095			M/I - CHAS I'LL TALK TO LATER, M/I - MARETT
2305	1548 095	9147834624	AVE	NO CONNECTION
2306	1558 096	6927033	AVE	F/O - SUE, M/I - UNK : SOCIAL CONVERSATION
2307	1649 115	783-3124	ADV	F/O () F/I () - SOCIAL MTO
2308	1706 126	4438182	GU	CHAS - I HILL AFS MARK - NO HE'S LIT
2309	1707 135	3618544	GU	FAGER
2310	1710 141	443-8182	ADV	CALL # 718 RECD ON 443-8182 LIS
2311	1714 143	497-9769	ADV	M/I (CHAS) M/I () - M/I MENTIONS MARK & FRIENDSHIP - ABOUT BEING MAD AT M/I M/I GOING TO WEDDING AT CENTRAL VALLEY INN 6PM - MTO
2312	1802 205	4466206	GU	BUSY
2313	1905 208	7837114	GU	AFS MARK - CHILD TALKING MTO
2314	2035 216	717114	GU	NO AFS
2315	2308 225		GU	TAPE S-5839/00 REMOVED

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PLANT # 00-016SRFLINE # 914-496-6506

INTERCEPTED & RECORDED BY:

DATE 10-25-00PAGE 1 OF 6NAME
(Print)

INITIAL

REEL # S5834/00MACHINE
SERIAL # 213-132J.A. HAFNER JAHA.V. EDWARDS AVEW.A. MURPHY WAMJ.J. FIGUEROA JJFChanged to S5834/00 at 1828Time Plant Opened 1859 JAHClosed 2250 JAH

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0854 000		JAH	Tape S5834/00 Installed, Andre On, Plant 3/s
2171	0859 000	33124	AVE	M/I - SUE'S DAD F/O-SUE, W/1-UNK : F/O ASK M/I ABOUT HER BROTHER'S CONDITION - NON RESPONDENT CALL.
2172	0914 025		AVE	NO CONNECTION
2173	0931 025	314781363+8	AVE	F/O-SUE, M/I-ANTS : M/I CALLED TO WISH HAPPY BIRTHDAY
2174	0933 045		AVE	NO CONNECTION
2175	0938 045		AVE	F/O-SUE, F/I-UNK : SOCIAL CALL
2176	0943 059	7833124	AVE	NO CONNECTION
2177	0943 063	6162465747	AVE	NO CONNECTION
2178	1026 063		AVE	F/O-SUE, M/I-UNK : F/O THE NUMBER IS 732-431 2000, ext 259. CALL TO CONGRATULATE HER + M/I
2179	1027 074		AVE	NO CONNECTION
2180	1040 074	914 9831784	JAH	F/O(Sue) F/I(Cunnie) (- would be able to go to Commons Social M/I
2181	1051 080	1215193588	JAH	M/O(Vita) M/I(Edwards Office) V- Wondering if I had Dr. Apt today F/I- No Office hours today. M/O
2182	1310 094	499 9769	JAH	Ans Machine Ray + Dima - 11/11
2183	1311 101	1646 2465749	JAH	Voice Mail Message Male Voice - M/O(Ching) (uz where are you?
2184	1311 119	18002250256	JAH	F/I- () you're # Please (- I'll call night back

of intercepted calls 49 # of incriminating calls 2

of persons not previously intercepted _____

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PAGE 2DATE 10-25-00PLANT # 00-016SRF LINE # 914-496-6506 REEL # 55834/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2185	1314 124	674979769	JAH	Ans Machine Ray a Dinner Page me @ 1500 325 0256 ext 81846
2186	1315 136	1502250256	JAH	He [unclear] (- 81846) 'I your message please (- call [unclear] @ 496-6506
2187	1318 144	18007750256	JAH	H/U
2188	1318 151	411	JAH	Monroe NY. By George Hair Salon II 914-783-9767
2189	1320 169	*67839969	JAH	M/O (Chris) 'I (-) C-I'm home you coming by. "G-Fin" leaving maybe I'll stop by. You tell dominick he got promoted to Pub detail
2190	1326 199	914 443 8182		M/O (Chris) 'I (- Phil) He showed me a piece and he said Friday had have it. C- its been a year. I'll come & see you tomorrow I'll call you later.
2191	213		JAH	H/U
2192	1332 214	*676925993	JAH	Novi Working # @ Empire
2193	1332 220	*11697 9493	JAH	M/O (Chris) 'I (- @ Alfonzo's) M/O - Tell him about LaBarrula (called.
2194	1553 234	4893423	AVE	M/O - CHATS, M/I - ANGEL. M/O LEAVES MESSAGE TO ANGEL, WHEAT'S WHAT?, SING ME A SONG
2195	1557 250	7552654	AVE	M/O - CHATS, M/I - UNK. M/I: M/O - JUST CALL ME? M/O: M/I - YEAH + PHONE I DON'T GET IT M/O: WE'LL - KNO SURE DUE 20519.
2196	1559 274		AVE	M/O - SUE, M/I - ANGEL: SUE CALL
2197	1601 279		AVE	M/O - CONNECTION
2198	1617 279	4438182	AVE	M/O - CHATS M/I - PHIL: M/O - (unclear) THAT CANCEL

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PAGE 3DATE 10-25-00PLANT # 00-016SRF LINE # 914-486-6506 REEL # 55834/00 &

CALL #	TIME # METER	# CALLED	INT. INT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2198	1626 385		AVE	WALTON HAS GONE WALTON & M/I - I AM A CAL INTO THE OTHER GUY, HE'S GOING TO GET BACK TO ME. M/I - VINNY HAS GOT TO PAY BACK SOME MONEY. M/I - DON'T LET IT GET TO YOU. M/I - I'VE SPANDED VINNY FOR ALMOST 4 YEARS. M/I - I SAW THE DOCTOR W/ JOHN TODAY.
2199	1628 385		AVE	NO CONNECTION
2200	1631 385		AVE	NO CONNECTION
	1632 396		AVE	M/I CHAS, M/I - MICK. M/I - I AM NEWS. M/I - I KNOW, I DON'T WANT TO GET INTO NEW
2201	1633 396		AVE	NO CONNECTION
2202	1634 399		AVE	CHAS AS IN PAGE TO 1-888-552-9771
2203	1634 399		AVE	NO CONNECTION
2204	1635 406	676925973	AVE	M/I - CHAS, F/I - JUNK M/I CALLING FOR ALPHONSE, ADVISED TO CALL BACK LATER.
2205	1635 406	9142261242	AVE	M/I - CHAS, F/I - JUNK M/I - CHAS'S GOING TO DROP OFF A CUP OF WOOD. WHAT SURE, DID YOU COME UP WITH.
	1635 406	S/M O/C		M/I - T, TH, FR, SA, M/I + M/I CONTINUE W/ SUB. CONVERS.
2206	1730 460	496-8201	202	M/I (CHAS) M/I (MUTUALITY) TALKING CHAS'S BIRTHDAY DISCUSSING (STARRY'S) SON GETTING CONVICTION OF 2ND DEGREE MURDER M/I WHO DO YOU LIKE TONIGHT. M/I WHO'S PLAYING. TALKING YANKS'S GAME
2207	1733 493	496-8021	202	MACHINE M/I (CHAS) KATHA CALL M/I

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PAGE 4DATE 10-25-00PLANT # 00-01652K LINE # 914-496-6506 REEL # 55834/00 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2208	1733 502	016 755-2654	9th	M10 (CHRIS) M1E (JOHN) M1E I LEFT THEM THEIR DOWN HE GOT CONVICTED HIM ON EVERYTHING 25 TO LIKE YOU GO TO BOARD IN 18 1/2 YEARS NP MTO
	1737 529	SIM	9th	M10 SOME OF HIS OTHER FRIENDS CALLED ME TO TRY TO TAKE IT FROM H.P. MTO.
2209	1740 535	914 DC 496-8031	9th	HANGES UP.
2210	1741 542	489-3423	9th	M10 (CHRIS) M1E (JACK) M10 WHEN TIME YOU WANT ME TO PICK YOU UP TONIGHT. M1E I'M NOT GOING OUT TONIGHT. I CAN'T DO NOTHING TILL I SEE WHAT HIS COMING UP WITH M10 I'LL TALK TO YOU LATER
2211	1743 549		9th	M10 (CHRIS) M1E TALKING ABOUT CONVICTION OF ANTHONY. M10 MAYBE HE WILL HOOK UP WITH GREG AND THEY WILL BE GOOD FRIENDS. NP MTO.
2212	1812 577	914 TIC 781-7389	9th	F10 (SUSANNA) F1E (MARIO) F1E TOMORROW 8 O'CLOCK F10 OK
2213	1816 579	692-5498	9th	M10 (CHRIS) M1E ALFONSO'S HANGES UP

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PAGE 5DATE 10/25/06

PLANT # 00-016SRK LINE # 914-496-6506 REEL # 55834/00 & 55835/00

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2214	1820 584	914-016 783-9767	914	NO MSG.
2215	1826 592	447-9764	914	M10 (CHRIS) M12
				M10 WHAT HAPPEN TO YOU.
				M12 LIO STOPPIN BY SHOP TODAY
	1828 001		914	TAPA 55834/00 ANMUA TAPA 55835/00 INSTALLED.
				M10 DOM JUST HAD DINNER WITH
				MR TALKING WEATHER NP. M.70.
	1829 002	SM	914	M10 HOW FAR MARK STILL MAN
				AT YOU? M12 NO DON'T CARE IF
				WORLD IS MAD AT ME. NP. M.70.
	1833 040	S/M	914	TALKING FOOD NP. M.70
	1833 044	S/M	914	M10 I HAVE EXPLOSIVE PERSONALITY
				ANOTHER M10 DOM M12 HE HAD
				FOUL OUT OF ME IN FRONT OF MY
				GIRLFRIEND NP. M.70.
	1840 097	S/M	914	M12. DOM I DON'T GIVE FCK IF I FEEL
				MAN AT ME. (THEY ARE TALKING ABOUT
				MARK) NP. M.70.
	1842 111	S/M	914	M10 DOM & M12 STILL TALKING ABOUT
				MARK NP. M.70.
	1843 126	S/M	914	M10 (CHRIS) BACK ON PHONE. STILL TALKING
				ABOUT MARK BEING MAN AT 14. NP. M.70.
	1850 150	C/M	914	M12 AL LIKES DOMONICK STILL

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10/25/00

PLANT # 00-016SAF LINE # 914-4966506 REEL # 55834/00

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
2215	1955 180	COAT		TALKING ABOUT MARK N.P. M70.
	1901 203	S/M	20A	M10 (DCH) MARK IS MAD AT YOU BECAUSE YOU FRIENDS WITH CHRIS. N.P. M70.
	1905 210	S/M	20A	STILL DISCUSSING MARK. N.P. M70.
				M10 MARK I'M HIS FRIEND BUT I'M NOT GOING OUT OF MY WAY.
				M10 I THINK YOU WAS MAD CAUSE I WENT TO THAT PARTY WITH YOU N.P. M70.
2216	1907 213	016 092-3033	20A	M10 IT'S POMODICK PAGE M10 WHICH YOU GET HOMI.
2217	1912 221	7147833174	20A	F13 (unknown) F10 () MTC - NP.
2218	1919 228	7870981	20A	F13 (unknown) F10 () have heard Fred Jim CK head is still F10 CK Source (unknown) MTC
2219	1958 238		20A	F10 () put it on channel 2. Be under now Show - MTC - NP Source (unknown) -
2220	2200 249		20A	Audio off, Plant O/S